

DAMIAN WILLIAMS
 United States Attorney for the
 Southern District of New York
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UNITED STATES DISTRICT COURT
 SOUTHERN DISTRICT OF NEW YORK

-----x
 UNITED STATES OF AMERICA :
 :
 : STIPULATION AND ORDER
 : OF WAGE ASSIGNMENT
 :
 -v- :
 : 18 CR 0640-04 (RA)
 RONNIE DE LEON, :
 :
 Defendant, :
 :
 -----x

The United States of America, by its attorney DAMIAN WILLIAMS, United States Attorney for the Southern District of New York, and RONNIE DE LEON, defendant, in the above-captioned case hereby stipulate and agree as follows:

1. A judgment was entered against defendant by the United States of District Court for the Southern District of New York on October 11, 2019, imposing a special assessment of \$100.00, and restitution in the amount of \$483,187.00.
2. As of May 23, 2023, defendant's outstanding restitution balance is \$496,836.08.
3. The defendant consents to a wage assignment through his current employer at the rate of \$150.00 each month to be made by his employer directly to the Clerk of Court. The wage assignment payment shall start with the pay period during which defendant's employer

receives this Order of Wage Assignment and will continue each pay period until the judgment balance is paid in full. The United States Attorney's Office for the Southern District of New York will conduct an annual review to determine if defendant's monthly payment should be increased based on defendant's completed financial disclosure statement and the documents accompanying that statement (tax returns, credit card billing statement, etc.).

4. Payment shall be made by check or money order payable to the "Clerk of Court-SDNY," and mailed to: Clerk of Court, United States Courthouse, 500 Pearl Street, New York, New York 10007, Attn: Cashier. Checks or money orders sent to the Clerk of Court will include Mr. De Leon's name and the docket number of his case on the face of the check.

5. The Government will file a lien to secure the court's judgment on any new property that defendant purchases. Defendant shall provide the United States Attorney Office's Financial Litigation Program – 86 Chambers Street, New York, New York 10007 – with information relating to a new purchase of property within thirty (30) days of closing.

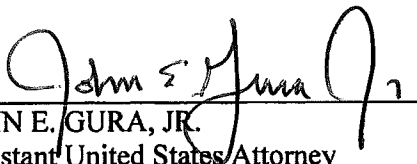
6. The District Court shall retain jurisdiction over this case for purposes of enforcing this stipulation.

WHEREFORE, the parties joint request that the Court enter an Order declaring the United States' enforcement of the criminal judgment entered against defendant with ta voluntary wage assignment of defendant Ronnie's De Leon's paycheck as permitted by the Mandatory Victims Restitution Act. 18 U.S.C. §§ 3613, 3663A-3664.

AGREED AND CONSENTED TO:

DAMIAN WILLIAMS
United States Attorney for
Southern District of New York

By:



JOHN E. GURA, JR.
Assistant United States Attorney
86 Chambers Street
New York, New York 10007
Telephone No.: (212) 637-2712
Fax No.: (212) 637-2717

DATE

6/2/23

Ronnie De Leon

By:


Ronnie De Leon
982 Meadow Down Trail
Galloway, OH 43119

DATE

6/2/23

SO ORDERED:


UNITED STATES DISTRICT JUDGE

DATE

6/5/23